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Minutes

Board of Boiler Rules

National Guard Armory, 14 Minuteman Lane, Wellesley, MA 02481
Meeting of May 2, 2013, 9:30 AM

1. Meeting called to order by the Chairman at 9:30 AM, followed by roll call.

Board Members Present:

Patrick Kane, Chairman
Ray Archambault
Charles Perry
Anthony Lucia
Leah Francis

Board Members Not Present:

None

Guests Present:

John Rogers, Chief of Insp – ENG
Ernest Hall
Ted Carroll, DPS
Tom O'Rourke, DPS
Don Stats, Travelers
Steve Sawyer, Travelers

Paul Logan, SEI
Glenn Robinson, HSB
Mike Robillard, Chubb
Mark Mooney, Liberty Mutual
Holly Bartlett, DPS

2. Minutes of previous meeting: The minutes from the previous meeting on March 7, 2013, were distributed. *A motion to accept these minutes into record was made by Charles Perry, seconded by Ray Archambault; motion approved by unanimous vote.*
3. DPS Chief of Inspections John Rogers addressed the Board members and guests to thank departing member Ernest Hall for his service to the Board, and to introduce the two new members of the Board, Leah Francis representing insurers and Anthony Lucia representing users.
4. Petitions for inspectional considerations:

- a. UMass Lowell – Extension Request dated April 22, 2013, for a 45-day extension of the inspection requirement for three units, MA #58537, MA #58538 and MA #58539, recommendation for approval by DPS Inspector Mike Burge was presented via e-mail. *Motion to approve this request made by Ray Archambault, seconded by Anthony Lucia; motion passed by unanimous vote.*
- b. Pittsfield Generation – Extension Request dated April 25, 2013 for a 3-month extension of the inspection requirement for nine units, MA #069909, MA #069910, MA #069911, MA #069912, MA #069913, MA #069914, MA #069915, MA #069916, MA, and MA #069917; recommendation from FM Global inspector provided. *Motion to approve this request made by Leah Francis, seconded by Ray Archambault; motion passed by unanimous vote.*

5. Public Comments:

- a. Paul Logan: Mr. Logan brought to the attention of the Board that board now has an operating engineer in the seat designated for a ‘User’, and asked for clarification from legal as to the definition of ‘User’, specifically if the ‘User’ can be an operating engineer, or should be the owner of the unit.
- b. Paul Logan: Mr. Logan asked how the Commissioner decides who serves on the Board, and if any search was done for people interested in serving. Chief Rogers addressed this matter, noting that the Commissioner is the sole appointing authority for members of the Board, and that all appointments/re-appointments have been reviewed and vetted by the Commissioner.
- c. Tom O’Rourke: Inspector O’Rourke brought up the matter of the entitlement of Board members to a stipend for attending meetings, asking if members currently do receive their entitled stipend, especially given the increase in frequency of the Board meetings. Ray Archambault explained that the Board had been receiving the stipend of \$27 a month, but that was discontinued when Chief Jack Feeney stopped including this expense in the budget. The Chairman said that he would consult with DPS legal as to whether this is still applicable per Chapter 22
- d. Steve Sawyer: Mr. Sawyer asked what the status of the re-write of the regulations is. The Chairman replied that the Department is still in the process of identifying a date for the public hearing.
- e. Paul Logan: Mr. Logan had a question on the minutes from the last meeting regarding the new fast-track system for approving regulations. Chief Rogers explained that this new system allows for a more timely process to have regulations approved.

6. Adjournment – The Chairman announced that the Board will meet next on Thursday, June 6, 2013 at 9:30. *This meeting was adjourned at 9:55.*